

From: Girish B. Rao
Address: 103, Shalaka, 3rd Floor
9, Maharishi Karve Road,
Opp. Cooperage Stadium,
Nariman Point, Mumbai- 400 021
Date: 1st May, 2020

To,
The Board of Directors,
BASF India Limited,
The Capital, A Wing,
1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051.

Sub: **Notice pursuant to section 160 of the Companies Act, 2013 to be given by the shareholders proposing appointment of Director.**

Dear Sir,

I, the undersigned, a member of BASF India Limited, holding 1 Equity Share hereby give notice, pursuant to sub-section (1) of section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 to propose appointment of Mr. Dirk Bremm as Non-Executive Director of the Company in the forthcoming Annual General Meeting to be held on 6th August, 2020.

Kindly acknowledge the same.

Thanking you,



Girish B. Rao

No. of Shares held: 1